Meeting Agenda September 1, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, September 1, 2005 6:00 P.M. Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

- 2.1 Appointment to Pathways Committee
- 2.2 Appointment of Youth Commissioner
- 2. 3 Appointment of Associate Youth Commissioner
- 2.4 <u>Certificates of Appreciation to Nobuko Cleary and Arthur Bernstein,</u> <u>Information and Safety Committee</u>

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Special Meeting August 18, 2005
- 4.2 Review of Disbursements: 08/11/2005 08/24/2005 \$67,145.29
- 4.3 <u>Approval of Ordinance No. 439 Establishing Storm Water Pollution</u>
 <u>Prevention Measures for Land Development Projects</u>

- 4.4 Approval of Request for Extension of the Expiration Date of a Site Development Permit for a New Residence and Pool, Lands of Yanez, 28025

 Natoma Road (290-00 ZZ-SD-GD)
- 4.5 Notification of Planning Commission Approval: Lands of Evershine; A Request for a Site Development Permit for an Addition of a 3,634 square foot Utility Building (maximum height 20 feet); a 8,784 square foot Tennis Court (maximum structure height 19' and a Realigned Driveway; 13310 La Paloma
- 4.6 Notification of Planning Commission Approval: Lands of Hitz; A Request for a Site Development for a 2,278 square foot Agricultural Accessory Building (maximum structure height 20' 6") on a 10.5 acre Property; 26026 Scarff Way
- 4.7 <u>Notification of Planning Commission Approval: Lands of Awdisho; A Request for Site Development Permit for a 1,900 square foot Patio, Swimming Pool and Spa; 12234 Tepa Way</u>
- 4.8 Notification of Planning Commission Approval: Lands of Cohen; A Request for a Site Development Permit and a Conditional Development Permit for a 212 square foot Addition and Interior remodel (maximum structure height 30'), Removal of two (2) Heritage Oak Trees to Allow a Required Fire Truck Turnaround and Variances to allow two (2) Undersized Garage parking Spaces 9' 3" x 20' and increase of MDA from 5,700square feet to 6,896 square feet; 13303 Wildcrest Drive
- 4.9 <u>Notification of Fast Track Approval: Lands of Askari and Askarinam, A</u>
 Request for a Site Development Permit for a 4,997 square foot new Residence
 (maximum height 27'); 27630 Via Cerro Gordo
- 4.10 Notification of Fast Track Approval: Lands of Mahoney, A Request for a Site Development Permit for a New 5,361 square foot New Residence Where the Maximum Permitted Floor Area is 5,374 square feet (maximum height approximately 24'), 1,683 square foot Basement (floor area exempt) and Replacement of an Existing Pool.
- 4.11 Grant of Open Space Easements; Lands of Goese; 13480 Wildcrest Drive
- 4.12 <u>Grant of Sanitary Sewer Easement at Burke Lane : Lands of Blech, Kash and Navasimhan.</u> Reso #

5. <u>UNFINISHED BUSINESS</u>

- 5.1 Town Goals
 - 5.1.1 <u>Implementation of Strategic Conservation Goals</u>
 - 5.1.2 Bringing Public Education Back to the Hills
- 5.2 <u>Underground Project Status Report</u>

- 5.3 <u>Update on General Plan Review</u>
- 5.4 Proposed Amendment of Resolution No. 79-05 Establishing Standing Committees which Increases the Membership of the Finance and Investment Committee by adding Two members of the City Council as Voting Members and Related Revisions Reso #
 - Appointment of Two Councilmembers to Finance and Investment Committee

6. NEW BUSINESS

- 6.1 Introduction of Ordinance to Adopt the Revised Sewer Use Code
- 6.2 Proposed PG&E Consultant Expenses to Develop Solar Energy Ordinance
- 6.3 Request from Santa Clara County Cities Association for Cities to Join High Speed Rail Coalition to Promote HSR Southern Gateway Reso#_____
- 6.4 Request from Les Earnest for Revisions to Definitions in Municipal Code of Private Roads and Public Roads
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

- 8.1 City Manager
- 8.2 City Attorney
- 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

- 9.1 <u>Proposed Appointment Terms for Members of Joint Volunteer Awards</u> <u>Committee – Mayor Pro Tem Warshawsky</u>
- 9.2 Council Consideration of Request to Public Education Committee to Submit an Informational Package of PEC Developed Materials to Each of the Registered Candidates for the Los Altos School District Board –Councilmember Jones
- 9.3 <u>Discussion of Westwind Barn Year 'Round Riding Program-Councilmember O'Malley</u>

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under

discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 <u>Approval of Appropriations for Citizens' Option for Public Safety Fund</u> (COPS)

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.